

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

February 10, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Haggerty_____, Councilman Salvatore Aiuto_____, Councilwoman Catherine Haugh_____, Councilman Timothy Hoste _____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held January 27, 2015

b) Acceptance of Communications, reports, correspondence:

1. Elected Officials Compensation Commission recommendation for fiscal years 2015/2016 and 2016/2017.

c.) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 28, 2015; February 10, 2015

General Fund	101	451,389.13
Motor Vehicle Highway – Major		8,558.58
Block Grant	251	1,403.20
Library Fund	271	2,948.32
Debt Service Fund		47.45
Employee Benefits	677	98,544.00
Workers' Compensation		15,030.03
City Tax		1,795.32
County & School Tax		1,058,170.07
Agency Fund		57.50
Court Fund		5,834.00
Chapter 20 Drain		185.74
Pay # 16 (1-28-15)		554,206.55
Water Operating	592	115,084.39
Pay # 16 (1-28-15)		38,717.94

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

1. Request Adoption of Resolution pertaining to the CDBG Fund Deficit Elimination Plan.

IX. APPOINTMENTS

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

SCOTT A. ADKINS (586) 445-5410
CITY MANAGER